

Agenda

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, April 17, 2015

9:30 – 11:00 am

**Fremont Senior Center – Wing A
40086 Paseo Padre Parkway
Fremont CA 94538**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.

For information on current agenda items please contact the Human Services Department at (510) 574-2050.

1. CALL TO ORDER

2. ROLL CALL

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES of the Regular Meeting of March 20, 2015

5. ORAL COMMUNICATIONS

6. WRITTEN COMMUNICATIONS

7. OLD BUSINESS

7.1 City of Fremont Social Service Grant Site Visits – Leticia Leyva, Human Services Management Analyst

BACKGROUND: The Commission is tasked with providing recommendations to the City Council regarding social service needs and City funding support for non-profit social service agencies in the community. Last year, the Senior Citizen Commission recommended (and Council approved) 3 agencies for three years of funding, assuming satisfactory performance and continued availability of funds. The Senior Citizens Commission also approved providing the LIFE ElderCare Meals on Wheels program with a sole source contract in the amount of \$68,794. The current 2014-15 fiscal year is the second year of the three-year funding cycle.

Staff, together with Commissioners, recently completed mid-year performance evaluations of the four programs. The review was comprised of three parts: a site visit, a written evaluation completed by the staff, and a questionnaire completed by the agency. Commissioners generally attended at least one site visit as a way to become more familiar with individual agencies.

While staff has specific recommendations for improvements for some of the programs, staff has concluded that each of the programs is performing satisfactorily.

Senior Service Grants

Agency	Mid-Year Score	FY 14-15 Funding Amount	Proposed FY 15-16 Funding Amount
Legal Assistance for Seniors	99	\$13,521	\$13,723
BACS-Adult Day Care	98	\$29,701	\$30,146
LIFE ElderCare*	97	\$68,794	\$69,825
TC Health Center	88	\$23,720	\$24,075

*sole source contract

Agencies will be receiving an approximate 1.5% increase in their funding for FY 15/16. This increase can be attributed to the City of Fremont receiving a 5.6% increase in its FY 2015/16 Federal Community Development Block Grant (CDBG) entitlement along with a slight increase in program income.

RECOMMENDATION: Recommend all four current Senior Service Grant agencies be re-funded for FY 2015-2016, with an approximate 1.5% increase in funding, as recommended by staff in this report.

Enclosure: Copies of agency evaluations

8. NEW BUSINESS

8.1 Review Mission Statement - Karen Grimsich, Administrator AFS

BACKGROUND: At the March 2015 meeting, it was requested by the Commission that they have the opportunity to review the Mission Statement. Karen Grimsich and Linda Olla said they would do that with them at the April 2015 meeting.

RECOMMENDATION: That the Commission have the opportunity to see and review the Mission Statement.

9. COMMISSION REPORTS

- 9.1 Area on Aging** – Commissioner Desai
- 9.2 Health Issues** – Commissioner Helton
- 9.3 Senior Legislation** – Commissioners Thomas
- 9.4 Tri-City Elder Coalition** – Commissioner Desai

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

- 11.1 Aging and Family Services** – Karen Grimsich, Administrator AFS
- 11.2 Senior Center** – Linda Olla, Senior Center Manager

Adjournment